

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,

Near Marine Lines Church, Mumbai-400 002.

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email : booking@ushaascot.com ● www : ushaascot.com



Date: 01/10/2021

To,
BSE Limited
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

Ref: Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, Trading Window for purpose of dealing in shares will remain closed for Designated Persons and their immediate relatives from Friday, 1st October 2021 till 48 hours after declaration of financial results for the quarter ended on 30th September 2021

The date of the Board Meeting of the Company for declaration of financial results for quarter ended on 30th September 2021 will be intimated in due course.

Kindly take a note of the same

Thanks and Regards,
For **Best Eastern Hotels Limited,**

Dilip
Vinaychand
Kothari

Digitally signed by Dilip
Vinaychand Kothari
Date: 2021.10.01
14:39:13 +05'30'

Dilip V Kothari
Jt. Managing Director
DIN: 00011043